



## AUDIT COMMITTEE MEETING MINUTES

Thursday June 13, 2019

09:30 AM

**PRESENT:**

Chair: Councillor Stuart McCormack, Members: Councillor Norm Arsenault

**REGRETS:**

Councillor Allan Bisback, Councillor Gary Burroughs, Councillor John Wiens

**STAFF:**

Sheldon Randall

Director of Operations

Kyle Freeborn

Treasurer/ Director of Corporate Services (A)

Nick Alaimo

Deputy Treasurer

Amy Sager

Finance Coordinator

**OTHERS:**

**1. Call to Order**

The Chair took attendance at 9:45 a.m. and due to lack of quorum adjourned the meeting.

The next meeting will be determined at a later date.

**ADJOURNMENT: 09:45 AM**